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CCT LAND HOLDINGS LIMITED

(中 建 置 地 集 團 有 限 公 司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2017
AND
TERMINATION OF THE PROPOSED SHARE CONSOLIDATION AND
THE PROPOSED CHANGE IN BOARD LOT SIZE**

References are made to (i) the announcement of CCT Land Holdings Limited (the “**Company**”) dated 28 August 2017; (ii) the notice of the special general meeting (the “**SGM**”) of the Company dated 12 September 2017 (the “**Notice of SGM**”); and (iii) the circular of the Company dated 12 September 2017 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board announces that the ordinary resolution as set out in the Notice of SGM was not passed by the Shareholders by way of poll at the SGM held on 28 September 2017. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes cast (%)		Total number of votes cast
	For	Against	
(a) To approve the share consolidation of every twenty (20) issued and unissued ordinary shares of HK\$0.01 each in the share capital of the Company into one (1) share of HK\$0.2 each in the share capital of the Company; and (b) to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, to execute documents and to do all such acts or things as he/she/they consider(s) necessary to implement and give effect to the Share Consolidation.	99,564,000 (0.26%)	37,751,698,004 (99.74%)	37,851,262,004 (100%)

Notes:

1. *The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
2. *The description of the resolution above is by way of summary only. The full text of the ordinary resolution was set out in the Notice of SGM.*

The ordinary resolution for approving the Share Consolidation was not passed as more than 50% of the votes were cast against the resolution.

As at the date of the SGM, the total number of Shares in issue was 134,278,993,990 Shares. There was no Share of the holder that was required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM, and there was also no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was 134,278,993,990 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the SGM.

TERMINATION OF THE PROPOSED SHARE CONSOLIDATION AND THE PROPOSED CHANGE IN BOARD LOT SIZE

As disclosed in the Circular, the Share Consolidation is conditional upon, among other things, the passing of the ordinary resolution to approve the Share Consolidation by the Shareholders. Since the ordinary resolution for approving the Share Consolidation was not passed, the Share Consolidation has not become unconditional. As such, the proposed Share Consolidation and Change in Board Lot Size will not proceed. The expected timetable on trading arrangement relating to the proposed Share Consolidation and Change in Board Lot Size as set out in the Circular will terminate with immediate effect.

By Order of the Board of
CCT LAND HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 28 September 2017

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry, Mr. Guan Huanfei and Ms. Lai Mei Kwan; the non-executive Director is Mr. Tsui Wing Tak; and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan, Mr. Tam King Ching, Kenny and Dr. Chow Ho Wan, Owen.